

LIBERTY HILL METROPOLITAN DISTRICT

Official Board of Directors Meeting Minutes

January 21, 2019

The Directors of the Liberty Hill Metropolitan District held its regular meeting at S. Holly Baptist Church, 7101 S. Holly St., Centennial, CO 80122. The legal requirement for publication notice of the meeting was satisfied.

The following Directors were present: Cameron McDonnell, Sheldon McDonnell, Andrea Bobb and Julie Tombari, and Heather LeMay.

The following Directors were absent: none

Guests in attendance: none

Call to Order

The meeting was called to order by Chairman McDonnell at 6:31 p.m. after declaring a quorum of Directors present as reflected by this record.

- I. The December 2018 Treasurer's report was presented by S. McDonnell and reviewed by the Board. A. Bobb moved to approve and H. LeMay seconded. The motion was unanimously carried.
- II. The December 2018 meeting minutes were reviewed by the Board. S. McDonnell moved to approve and J. Tombari seconded. The motion was unanimously carried.

OLD BUSINESS

- I. Perimeter Maintenance
 - A. Trash/rubbish around the perimeter needs to be picked up and Western Proscapes knows what needs to be done per the maintenance contract.
- II. Fence Bids
 - A. Bids still need to be obtained for the fence behind King Soopers.

NEW BUSINESS

- I. Fence Repair
 - A. A portion of the fence on Eudora behind King Soopers blew down and was repaired on December 22nd.
- II. Holiday Lights
 - A. The perimeter holiday lights have been taken down and will be placed into storage.
- III. Lighting Issues
 - A. Lights were out on the entrance monument on Easter and Holly, but has been repaired.
 - B. Light out on Briarwood which has been repaired and the power needed to be reset.
- IV. DOLA Paperwork
 - A. S. McDonnell reported that all required DOLA paperwork has been submitted and we're current with everything.
- V. Perimeter Landscape
 - A. There has been perimeter damage to landscaping due to Comcast work. C. McDonnell will work on contacting someone there to have repairs completed.

NOTES:

There being no additional business to be reviewed by the Board, Chairman McDonnell entertained a motion that was duly seconded and approved to adjourn. This regular meeting was adjourned at 6:56 p.m. by unanimous voice affirmation of the Directors present.

The next official District meeting will be held on Monday, February 18, 2019 at 6:30 p.m. at the S. Holly Baptist Church at 7101 S. Holly Street, Centennial CO 80122.

Cameron McDonnell, Chairman

February 18, 2019
Date

Sheldon McDonnell, Treasurer

Andrea Bobb, Secretary

Julie Tombari, Member at Large

Heather LeMay, Member at Large